

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

February 8, 2005

### PRESENTATION

**Presentation to be held at 9:00 a.m.**

County Executive Office will recognize graduates of the Orange County Leadership Academy II

### CONSENT

9. Revised Title to read:

**Resources and Development Management Department** - Receive and file status report on Emergency Declaration - Storm Repair and continue declaration of Local State of Emergency to 2/15/05, 9:30 a.m. (4/5 vote) - All Districts (Continued from 1/25/05, Item S42A)

### DISCUSSION

[Continued to 2/15/05, 9:30 a.m.](#)

24. [Revised Title to read:](#)

**Auditor-Controller** - Approve recommended policy guidelines for relief of accountability for losses; rescind Resolution 88-767 and amend Resolution 83-354 to authorize Auditor-Controller to replenish cash losses up to \$2,500 – All Districts

[Deleted](#)

26. [Revised Title to read:](#)

**County Counsel** - Select Bingham McCutchen, LLP as primary and Best, Best and Krieger, LLP as secondary firms for legal services in the area of environmental law; *and return to the Board for non-litigation matters that exceed (\$25,000)* - All Districts (Continued from 2/1/05, Item 19)

28. [Continued to 3/1/05, 9:30 a.m.](#)

29. [Continued to 2/15/05, 9:30 a.m.](#)

31. Moved to today's Special Meeting, 9:00 a.m.

**Supervisor Silva and Supervisor Wilson** - Staff presentation explaining strategies for grant funding under Proposition 50, Chapter 8 Integrated Regional Water Management Planning and Implementation Grants

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 26

## S u p p l e m e n t a l   I t e m (s)

## **ORANGE COUNTY BOARD OF SUPERVISORS**

### **A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s**

None